

**Minutes of the
Waterfront Advisory Committee
Tuesday, October 13, 2015**

Present: Charlie Kane, Chairman
Ann Gallelli
Bruce Kauderer

Absent: Stuart Greenbaum
Andy Levitt

1. Charlie Kane called the meeting to order at 4:00 p.m.

2. REFERRALS

a) Village Board referral of Elliott Way Improvement Project to create a safe pedestrian and vehicular access link on Elliott Way between Senasqua Park and the Croton Yacht Club entrance and shoreline stabilization—final consistency review

Chairman Kane noted that nothing has changed since the preliminary consistency review. Mr. Kauderer made a motion to recommend final consistency with the LWRP, seconded by Ms. Gallelli, and the motion carried by a vote of 3-0.

There was a brief follow-up discussion about concerns about bicycles on the walkway and pedestrian safety.

b) Village Board referral of the Village's Draft Local Waterfront Revitalization Program (LWRP)—final consistency review.

Chairman Kane stated that there have been no changes since the preliminary review of the draft LWRP. Ms. Gallelli made a motion to recommend final consistency, seconded by Mr. Kauderer, and the motion carried by a vote of 3-0.

3. APPROVAL OF MINUTES

Mr. Kauderer made a motion to approve the minutes of August 18, 2015 and September 16, 2015, seconded by Chairman Kane, and carried by a vote of 3-0.

4. ADJOURNMENT

Ms. Gallelli made a motion to adjourn, seconded by Mr. Kauderer, and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Ronnie L. Rose
Secretary to the WAC